

BOARD OF DIRECTORS – ACTION SUMMARY
Wednesday, July 12, 2006 – 6:00 p.m.

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by President Engellenner. Board Members present: Engellenner, Goold, Granados, Jones, Kelly, Lawson, Valley. Directors Duveneck, Trujillo, absent. Staff: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Thursday, July 13 at 2:00 p.m. and Sunday, July 16 at 11:00 a.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

CONSENT AGENDA:

1. Board Meeting Action Summary—June 28, 2006

- **Board Action:**
Granados/Goold—approve the consent item. Directors Engellenner, Goold, Granados, Jones, Valley, AYE. Directors Kelly, Lawson, abstained. Directors Duveneck, Trujillo, absent. Motion carried.

2. Special Board Meeting Action Summary—June 30, 2006

- **Board Action:**
Goold/Granados—approve the consent item. Directors Engellenner, Goold, Granados, Jones, Kelly, Lawson, Valley, AYE. Directors Duveneck, Trujillo, absent. Motion carried.

ACTION ITEM(S) None

PRESENTATION ITEM(S)

**1. Special Districts Representative to the Sacramento
County Treasury Oversight Committee—(Engellenner)**

Postponed to the next meeting.

PRESIDENT’S REPORT—(Engellenner)

- The Special Board meeting of July 13, 2006, at 8:00 a.m. was cancelled and will be rescheduled.

FIRE CHIEF’S REPORT—(Mette)

- Since the last Board meeting, Operation River Safe has been in effect. On July 4th, over 10,000 people on the river. Handed out over 2,000 life vests—successful with no drownings.
- Two additional public service announcements on Channel 3—pool and river safety.
- Dozer 1 is in service.
- Metro Fire’s Relay for Life Team placed in the top 5 out of 46 teams for raising the most money in the 24-hour period.
- Strike team sent to Stanislaus County last night.
- Fire Camp is this week. Barbeque on Saturday, July 15 from 9:00 a.m. – 2:00 p.m. at McClellan Park, Building 686. More information available for those interested.
- Radio communications issue – moving forward.
- Discussed partnering with Rancho Cordova Park District in the Anatolia area. Before proceeding with Station 168, there appears to be a better site in that area. The Park District is looking at swapping the one site plus an additional 2½ acres for a future station in exchange for the old District Administration building at 3121 Gold Canal Drive. The Park Manager will discuss this with his Board tonight. If there is an interest, more information will be brought back to the Board.

GENERAL COUNSEL'S REPORT—(Margarita) None.

COMMITTEE AND DELEGATE REPORTS:

Executive Committee—(Engellenner)

- Next meeting: TBA

Communications Center Delegate—(Valley)

- Received Fire Chief Mette's letter regarding the radio problems. The Comm Center switched over to the new Motorola digital channel [Sacramento Regional Radio Communications System]. Some real difficulties occurred and he appreciated the Chief staying on top of it and informing the County that it was not acceptable.
- Next Meeting: July 25, 2006 – 10:30 AM

California Fire & Rescue Training Authority—(Goold)

- Next meeting: July 27, 2006 – 1:30 PM

Finance Committee—(Kelly)

- At today's meeting, the Position Authorization Document was presented along with a staff summary providing clarification of the added positions. The Committee recommended approval; tentatively schedule for the next full Board meeting.
- Next meeting: August 9, 2006 – 5:00 p.m.

Policy Committee—(Lawson)

- Purchasing Policy with bidding procedure to be considered at the next meeting.
- Next meeting: July 26, 2006 – 5:00 p.m.

BOARD MEMBER QUESTIONS AND COMMENTS:

Lawson:

- Thanked the Board members, Metro staff, Battalion Chiefs, Officers of Local 522, and Administration on behalf of himself and his wife for all the support he received while out on illness and in the hospital. It is reflective of the professionalism of this organization.
- Watched Metro on television and applauded all individuals for their professionalism and outstanding job representing the District.

Kelly:

- Thanked Fire Chief Mette for his prompt action on the radio communications issue.

Granados:

- Thanked Fire Chief Mette for a great job on the radio issue and getting the attention of Motorola and the County.
- He talked to some people who do construction reviews. The cost is around \$500 per square foot for the fire station construction based on current bids. The community rooms are nice but apparently not well used and at \$500 per square foot, the cost is around \$500,000. He felt the Finance Committee should have someone in construction take a strong look at the design process and what we are spending on stations.

Engellenner:

- The District was on UPN 31 TV, Good Day Sacramento, out at Station 106 climbing ladders. He asked Christian Pebbles to explain what happened.

Engineer Pebbles, Public Information Officer, stated when he called Doug Brauner of UPN 31 to set something up next week with the bulldozer, he was asked for help in filling a hole for their television show. Through coordination with the crew at Station 106 and Jeff Lynch, a show was put together, with Mr. Brauner climbing up a ladder. He made it about two-thirds of the way up and got a little grasp of what we do out there and was very thankful for the job we do. It was a good show and the District provided some public relations.

ADJOURNMENT – Meeting adjourned at 6:25 p.m.

H. Peter Engellenner, President

Ray Trujillo, Secretary

Charlotte Tilson, Clerk of the Board